

**HEALTHY SAN DIEGO  
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE  
MINUTES – September 14, 2017**

**Members/Alternates Present:** Mary Benson, Michelle Darnelle, Jeffrey Dziedzic, Kimberly Fritz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sarah Legg, Sabra Matovsky, Valerie Martinez, Nilanie Ramos, Krista Riganti, George Scolari, Harriet Seldin, DDS, Kristen Smith, Sayone Thihalolipavan, MD, Judith Yates

**HSD Staff Present:** Angela Galba-Davis, Caryn Sumek

**Guests:** Fredra Hassanpour, Monique Knight, Shawna Maliglig, Ann Nelson, Jody Regan

ITEM	DISCUSSION	ACTION
<b>I. Welcome and Introductions</b>		
	<ul style="list-style-type: none"> <li>Meeting called to order at 3:00 PM by Greg Knoll</li> <li>Introductions were made</li> </ul>	
<b>II. Public Comment</b>		
	<ul style="list-style-type: none"> <li>None</li> </ul>	
<b>III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report</b>		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> <li>Health Education &amp; Cultural (HE/CL) Linguistics Workgroup <ul style="list-style-type: none"> <li>Diana Carr is the new co-chair for the workgroup</li> <li>The language in the draft charter regarding the rotating chair was changed to say that the chair is appointed by the workgroup and is reconsidered on a yearly basis</li> <li>The HPV provider training went well. There were 68 people that attended.</li> </ul> </li> <li>Consumer Center for Health Education &amp; Advocacy (CCHEA) <ul style="list-style-type: none"> <li>George Scolari was nominated and received the NAMI San Diego Champion of the Year Award</li> <li>Legal Aid is trying a new process to enhance integration across service teams. They are starting with the housing/homeless issues.</li> </ul> </li> <li>Health Plan Work Group (HPWG) <ul style="list-style-type: none"> <li>The presentation topics were discussed. It was decided that the topics will remain as scheduled.</li> <li>We reviewed the draft Charter for our workgroup</li> <li>MOAs - We will include the two new health plans for review and comment before it moves to the next step</li> <li>All the health plans and AIS are working on the MSSP. The current MOA expires at the end of the year. We will collaborate and come up with a plan to get it completed.</li> <li>The Aging Disability Resource Connection (ADRC) Advisory Committee is still on hold, but AIS and Access to Independence's collaboration is strengthening. We hope the ADRC Advisory Committee will reconvene in December.</li> </ul> </li> </ul>	

	<ul style="list-style-type: none"> <li>Gender dysphoria is a topic for discussion at the next two meetings.               <ul style="list-style-type: none"> <li>Kim Fritz will reach out to Dr. Gordon to come talk about needs of the population and what medical providers are facing. The lack of providers is also to be discussed.</li> <li>We also discussed how a transitioning person's gender is documented in relation to HEDIS measures</li> </ul> </li> <li>The QI Subcommittee is drafting a charter. We are trying to redefine our focus and goals.</li> </ul>	
<b>IV. Presentation: HHSA - Aging &amp; Independence Services Overview</b> (Kristen Smith, Aging Program Administrator, Aging & Independence Services)		
	<ul style="list-style-type: none"> <li>This presentation will be given at next month's meeting</li> </ul>	
<b>V. Action Items</b>		
<b>Approval of minutes from previous meeting</b>	<ul style="list-style-type: none"> <li>August 10, 2017 meeting minutes approved as written</li> </ul>	
<b>VI. Chairs' Reports</b>		
<b>A. Health Services Advisory Board (HSAB)</b> (Co-Chairs)	<ul style="list-style-type: none"> <li>No meeting</li> </ul>	
<b>B. CCI/Cal MediConnect Advisory Committee Update</b> (Greg Knoll)	<ul style="list-style-type: none"> <li>The next meeting will be the November 1<sup>st</sup></li> <li>On Tuesday, I will be attending the final meeting of the Evaluation Committee Advisory Group. There is an over 80% satisfaction rate, however enrollment has declined as people are falling out of the program due to various glitches in the system.</li> </ul>	
<b>C. Behavioral Health Workgroup (BHWG)</b> (George Scolari)	<ul style="list-style-type: none"> <li>The new mandate for depression screening in primary care was discussed. It would be best if all the health plans are asking each provider to use the same screening tool and reporting measures.</li> <li>There was a discussion about when members move between systems of care between the health plans and County Mental Health Plan. The patients seem confused and it would be good to notify them explaining the move. We are going to work on creating a letter.</li> <li>There was a Whole Person Wellness (WPW) update. There have been some complications regarding enrolling 200 people by the end of the year.</li> <li>There was an update on the Drug Medi-Cal System. The rates were submitted to the State.</li> <li>Voluntary In-Patient Detox Benefit - There have not been any patients referred for this benefit since it started in 2014. We are going to start focusing on how to ensure this benefit is used by developing a guide on how the benefit works.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Greg Knoll gave an update on SSI for Children</li> <li>• There was a presentation by Dr. Bailey, Medical Director of Optum and David Armstrong, on the various types of long-term care for people with serious mental illness. There was also a discussion on when the health plans pay and when the County pays.</li> </ul>	
<b>VII. Information/Updates (Written or Oral)</b>		
<b>A. Public Health Services (PHS)</b> (Sayone Thihalolipavan, MD)	<ul style="list-style-type: none"> <li>• Hepatitis A – There have been 16 deaths and 421 cases. A local health emergency was declared on September 1<sup>st</sup>. We gave a letter to the City of San Diego to sanitize the downtown area. They are trying to put up three homeless tents by the end of the year. We are bringing on more temporary nurses. We are talking to various organizations. We have expanded a recommendation for food handlers and health care workers. We are having a provider meeting next Tuesday at UCSD.</li> </ul>	<i>Angela to send the flyer out regarding the provider meeting</i>
<b>B. Healthy San Diego</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>• There are around 730,000 enrolled in Medi-Cal, which is down about 20,000 from last year. There are 99.7% in Managed Care.</li> <li>• The default rate is 41%</li> </ul>	<i>Angela to send the statistics to the committee</i>
<b>C. Medi-Cal Initiatives</b> (Caryn Sumek)	<ul style="list-style-type: none"> <li>• Drug Medi-Cal - The rates have been submitted to the State. Today, they are submitting a revised implementation plan. We hope to have a contract in place by the end of the year.</li> <li>• Whole Person Wellness (WPW) - The RFPs have been delayed and the deadline has been changed to October 11<sup>th</sup>. DHCS has asked us to pre-enroll 200 individuals.</li> </ul>	
<b>VIII. HEALTH CARE AND LEGISLATIVE UPDATES</b>		
	<ul style="list-style-type: none"> <li>• Sabra Matovsky - The health centers have multi-year funding that needs to be reauthorized by September 30<sup>th</sup>. If not reauthorized, community health centers in San Diego, Riverside, and Imperial counties will lose \$44M in 2018.</li> </ul>	<i>Sabra will send the flyer to Angela to send to the committee</i>
<b>IX. Agenda Items For Next Meeting</b>		
	<ul style="list-style-type: none"> <li>• None</li> </ul>	
<b>X. Adjourn</b>		
	<ul style="list-style-type: none"> <li>• Meeting adjourned by Greg Knoll at 4:03 p.m.</li> </ul>	

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED**

Thursday, October 12, 2017 from 3:00 p.m. to 5:00 p.m.

*Health and Human Services Complex*

*3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110*

Minutes recorded and transcribed by Angela Galba-Davis